

## Sustainability Committee

Minutes February 6, 2017 6pm - Room C

## Attendance:

Phil LeBlanc, Christine Maher, Eric Daniels, Emilee van Norden

Alderman: Kelly Russell

Sustainability Manager: Jenny Willoughby

Guests: Samantha Hogan, Lisa Orr

- 1. Minutes for December and January were approved.
- 2. Recycling Fact Sheet—tabled until next month because Mark was working on this project and was absent from the meeting.
- 3. EV Plan RFP released—proposals due in early March
- Review of FY18 Sustainability CIP—committee agreed to draft letter of support for specific projects
- 5. Green Neighbor Forum—committee voted to not table the event
- 6. Earth Day Bike Event—date needs to be shifted because of Bring a Broom. Jenny will ask for other dates from Bicycle Escape. The group wants to ask Bicycle Pedestrian Advisory Committee to partner on the event.

- 7. Administrative Items and Future Meeting Topics
  - a. New vice-chair, Eric Daniels, was voted in.
  - b. Openings on committee to fulfill remainder of terms—interviews on Feb. 14
  - c. Phil provided an update of the County's What's Next project. He said that the Phase 2 report was not yet available, but would be on the County's website when it is received.
- 8. Meeting adjourned